

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089366

Entity Name: MATISSE COMPANY LLC

FILED  
Jul 27, 2007  
Secretary of State

## Current Principal Place of Business:

3653 REGENT BLVD. #404  
JACKSONVILLE, FL 32222

## New Principal Place of Business:

3653 REGENT BLVD.  
# 404  
JACKSONVILLE, FL 32224

## Current Mailing Address:

3653 REGENT BLVD. #404  
JACKSONVILLE, FL 32222

## New Mailing Address:

3653 REGENT BLVD.  
# 404  
JACKSONVILLE, FL 32224

FEI Number: 20-1407377      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

YAGHMAEE, FARSHID A  
9745 TOUCHTON RD #3007  
JACKSONVILLE, FL 32246      US

## Name and Address of New Registered Agent:

YAGHMAEE, FARSHID A  
9745 TOUCHTON RD  
# 3007  
JACKSONVILLE, FL 32246 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

07/27/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: LY, MONA  
Address: 9745 TOUCHTON RD. #3007  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGRM      ( ) Delete  
Name: VAHIDI, KLADIS  
Address: 1111 TERRA DYNE PL  
City-St-Zip: ANDOVER, KS 67002

Title: MGRM      ( ) Delete  
Name: ADIB, FARNOOSH  
Address: 1111 TERRA DYNE PL  
City-St-Zip: ANDOVER, KS 67002

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM      (X) Change ( ) Addition  
Name: VAHIDI, KLADIS  
Address: 1111 TERRADYNE PL  
City-St-Zip: ANDOVER, KS 67002

Title: MGRM      (X) Change ( ) Addition  
Name: ADIB, FARNOOSH  
Address: 1111 TERRADYNE PL  
City-St-Zip: ANDOVER, KS 67002

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FARSHID A. YAGHMAEE

MGR

07/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date